

**PARKDALE METROPOLITAN DISTRICT NOS. 1-3 &
PARKDALE COMMUNITY AUTHORITY**
JOINT SPECIAL MEETING
via Teleconference
Monday, December 19, 2022 at 1:00 p.m.
<https://parkdalemetrodistrict.com/>

PARKDALE METROPOLITAN DISTRICT NOS. 1-3

Christian Matt Janke, President	Term to May 2025
Matthew Cavanaugh, Vice President	Term to May 2023
C. Regan Hauptman, Treasurer	Term to May 2023
Corey Elliott, Secretary	Term to May 2025
Chris Elliott, Assistant Secretary	Term to May 2025

PARKDALE COMMUNITY AUTHORITY

Christian Matt Janke, President (District No. 1 Member)	Term to May 2025
Chris Elliott, Treasurer (District No. 2 Member)	Term to May 2025
Corey Elliott, Secretary (District No. 3 Member)	Term to May 2025

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/84491467569?pwd=aWhqQVRpbGZFdEZoeDIwSGM0dFhHQT09>

Meeting ID: 844 9146 7569

Passcode: 212579

Call-In Number: 1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consider Approval of Joint Minutes from November 16, 2022 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolutions Designating the District's Representative to the Parkdale Community Authority Board of Directors (District Nos. 1-3) (**enclosure**)
 - b. Conduct Public Hearing on Inclusion and Consider Adoption of Resolution and Order for Inclusion of Property owned by OEO, LLC (District No. 1) (**enclosure**)
 - c. Conduct Public Hearing on Exclusion and Consider Adoption of Resolution and Order for Exclusion of Property (Swap Parcel) owned by OEO 2, LLC (District No. 2) (**enclosure**)

2022 REGULAR MEETING SCHEDULE

Third Wednesday of each month at 11:00 a.m. via teleconference

- d. Conduct Public Hearing on Exclusion and Consider Adoption of Resolution and Order for Exclusion of Property (Commercial Parcel) owned by OEO 2, LLC (District No. 2)
 - e. Consider Approval of Infrastructure Acquisition and Project Fund Disbursement Agreement with OEO 2, LLC (Authority) (**enclosure**)
 - f. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with OEO 2, LLC (Authority) (**enclosure**)
7. Financial Matters
- a. Consider Acceptance of Schedule of Cash Position (Authority) (**enclosure**)
 - b. Consider Approval of Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
 - c. 2023 Bond Matters (Authority and District No. 2)
 - d. Other Financial Matters
8. Other Business
9. Adjourn